

11 December 1981

MEMORANDUM FOR: ODP MAG Members

FROM : [redacted]
Executive Secretary

SUBJECT : Minutes of the ODP MAG meeting
of November 24, 1981

1. The MAG meeting of November 24 was called to order by [redacted]
[redacted] at 9:45 a.m. at Headquarters. In attendance were:

CD
BD
DD
MS
SPD
PD
ED
OD

Also in attendance were Mr. Bruce Johnson and [redacted]

Those absent were:

SPS/CSP0
CSS
PTO
TS

Those members not able to attend should send alternates as attendance is a continuing problem.

2. Mr. Bruce Johnson briefly discussed the role of the MAG and the importance that he places upon it. He then fielded questions from the MAG members and the following was learned:

The PMCD audit of Processing was successful and that management was extremely pleased with the results.

The scheduled move of Applications Division from [redacted] Building to the [redacted] is targeted for June 1982 and there are still problems with "conflict of interest" arguments against the building.

The possible impact on ODP of President Reagan's veto of the funding bill, sent to him by congress, was also discussed briefly. ODP management developed an emergency plan toward critical employee staffing and it has been retained in lieu of the December 15 decision.

3. The topic of the theme for the ODP conference was discussed again this week and will be brought to a vote at the next meeting.

4. The conference dates are May 19-21. Arrangements are being

made to use the auditorium at Headquarters for the first day so that more ODPers may attend at least part of the conference.

5. Several new topics were surfaced to be added to the existing list of past meetings and these are:

- a. The impact of the new processor chip in the 7260 stand alone.
- b. Home computers (possibly a presentation by [redacted])

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6. The MAG meeting date has been rescheduled from December 16 to January 3. It will still be held at [redacted] in room 2D08 at 10:00 a.m. Those members who are traveling from Headquarters may want to take the 9:22 a.m. shuttle so we can start the meeting on time.

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